Chairperson: Supervisor Richard D. Nyklewicz, Jr.

Chairperson: Supervisor James Schmitt Clerk: Delores "Dee" Hervey, 278-4230

Clerk: Jodi Mapp, 278-4073

Research Analyst: Steve Cady, 278-4347 Research Analyst: Rick Ceschin, 278-5003

JOINT COMMITTEE MEETING ON FINANCE AND AUDIT AND PERSONNEL <u>Tuesday</u>, <u>January 30, 2007 – 9:30 A.M.</u> Milwaukee County Courthouse - Room 203-R

AGENDA

SCHEDULED ITEMS:

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g), for the purpose of discussing the following matter(s)

- 1. 07-96 From Acting Director of Labor Relations, regarding ratification of the 2005-2006 and 2007-2008 Memorandums of Agreement between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals.
- 2. 07-97 From Interim Director of Human Resources, a resolution/ordinance for wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).



ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.